

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 11, 2015
Lansing Convention Center
333 E. Michigan Avenue, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF DECEMBER 3, 2014.

II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 11, 2015.

III. INTRODUCTIONS.

IV. PUBLIC APPEARANCES.

1. Michigan Department of Treasury – MNRTF Investments

V. OLD BUSINESS.

1. Discussion on Future of the MNRTF

VI. NEW BUSINESS.

1. Update on MNRTF Staff Activities
2. TF13-050, Clinton Township Nature preserve/Campground Acquisition, Clinton Township – **WITHDRAWAL OF PROJECT**
3. TF12-029, Morton Township Park Acquisition, Morton Township – **WITHDRAWAL OF PROJECT**

VII. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions
2. Completed MNRTF Projects Report
3. MNRTF Financial Report
4. MNRTF Land Consolidation and Line Item Department Projects

VIII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

IX. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, April 15, 2015, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

X. ADJOURNMENT.

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for the MNRTF Board meeting should contact Linda Harlow at 517-373-9125 a minimum of five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.